

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 8, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 8, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS

WELCOME TO NEW EMPLOYEES – OCTOBER/NOVEMBER

<u>Department</u>	<u>Employee</u>
Planning	Beckye Frey
Planning	Douglas Neilson
DNR/Health	Stephanie Croan
Sheriff/Jail	Jeremiah Yang
Sheriff/Jail	Dina Guay

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Prosecuting Attorney	Sharon Waltrip	25
Public Works	Dayna Aanonson	15
Sheriff	Phil Farr	25
Sheriff	Lane Campbell	25
Sheriff	Ed Wallace	25
Sheriff	Luke Plambeck	10

EMPLOYEE OF THE MONTH
Chris Garden - Sheriff's Office

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No public comments were offered

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APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

Motion by Commissioner Johnson to approve the agenda as published, second by Commissioner Hannold. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$804,231.63
Vouchers:	\$457,145.49
Electronic funds transfers:	\$ 20,980.60
Payroll:	\$ -0-
Minutes:	Work Session – November 4, 2015

Budget

Schedule Public Hearing: Resolution C-132-15 Amending the 2015 Island County Budget. The proposed resolution revises budget estimates to recognize unforeseen expenditures in Risk Management, County Law Library, and other miscellaneous funds. Additional revenues have been identified to fund these unforeseen expenditures. Date and time: December 22, 2015 at 10:15 a.m.

Natural Resources

- Contract with Puget Sound Partnership and Island County; Island County Local Integrating Organization (LIO). This contract continues to provide financial support for the coordination of the Island County Local Integrating Organization with Island County Watershed (WRIA 6). Contract term: Upon full execution through September 30, 2016. Contract No. 2016-37; Amount: \$75,000 (RM-DNR-2015-357)
- Contract with WA State Department of Ecology – Island County Marine Resources Committee – NW Straits Agreement. This contract continues to fund the Island County MRC operations and project for 2015-2016, including monitoring, restoration, outreach and education projects identified in the Island County MRC Work Plan. Contract term: October 1, 2015 through September 30, 2016. Contract No. SEANWS-2015-IsCoPH-00004; Amount: \$73,000 (RM-DNR-2015-356)

Public Health

- Contract with United General District No. 304 implements youth tobacco prevention activities in Island County. Contract term: October 1, 2015 through June 30, 2016. Contract No. HD-20-2015; Amount: \$3,500 (RM-HLTH-20015-368)
- Contract Collections Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Snyder)
- Contract Collections Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Cleary)

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Public Works – Solid Waste

- Resolution C-133-15 (R-54-15) Surplus of County Property – Eight 40 Cubic Yard Roll-off Containers; Equipment Nos. PU070, PU078, PU079, PU080, PU85, PU90, PU243, PU3
- Resolution C-134-15 (R-55-15) Surplus of County Property – 1991 Kilkom baling press, model KV-60; Equipment No. PU 154

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Appointment to the Island County Housing Authority, Position No. 2

ACTION TAKEN

Motion by Commissioner Johnson to appoint George Saul to the Island County Housing Authority, Position No. 2, second by Commissioner Price Johnson. Motion carried 3-0

Recommendation of Appointment to the Island County Planning Commission, District 3, Position No. 3

ACTION TAKEN

Motion by Commissioner Hannold to appoint James Caspers to the Island County Planning Commission, District 3, Position No. 3, second by Commissioner Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

No public hearings were scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Sessions Announced

Commissioner Price Johnson announced that the Board would meet in a series of Executive Sessions, the first beginning at 11:00 a.m. as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would occur in the Administration Building, Conference Room 218, and was expected to last approximately 15 minutes with no announcement anticipated. The Board would then recess and meet in two additional Executive Sessions, the first beginning at 2:00 p.m. and the next at 3:00 p.m., each lasting approximately 45 minutes as provided under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Executive Sessions would again take

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place in the Administration Building, Conference Room 218, with an announcement possible following the last Executive Session.

ACTION TAKEN:

Motion by Commissioner Hannold to recess at 10:48 a.m., second by Commissioner Johnson. Motion carried 3-0

The Board reconvened at 11:00 a.m. and immediately went into Executive Session as provided under RCW 42.30.110(1)(i). At 11:15 a.m. the Chair returned to open session to announce that an additional 45 minutes would be needed for Executive Session.

At 12:00 p.m. the Board returned to open session and recessed until 2:00 p.m.

At 2:00 p.m. the Board reconvened and immediately went back into Executive Session as provided under RCW 42.30.110(1)(g).

At 2:45 p.m. the Board returned to open session and recessed until 3:00 p.m.

At 3:00 p.m. the Board reconvened and again went back into Executive Session as provided under RCW 42.30.110(1)(g). At 3:45 p.m. the Board returned to open session.

ACTION TAKEN:

Motion by Commissioner Hannold that the Board offer the position of Administrative Assistant to Virginia Shaddy, second by Commissioner Johnson. Motion carried 3-0

There being no further business to come before the Board the meeting adjourned at 3:47 p.m. The Board will meet next in Regular Session on December 15, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board